

Date: 17th May, 2024

**To,
The Manager,
Department of Corporate Services,
Listing and Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

**Sub.: Intimation pursuant to Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of
date of Board Meeting**

Ref.: Scrip Code – 540358

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 25th day of May, 2024 at 03:00 pm, at the Corporate Office of the Company situated at B-11 (B&C), Malviya Industrial Area, Jaipur, Rajasthan-302017, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the half year and financial year ended 31st March, 2024.

As already intimated vide our letter dated 29th March, 2024 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 including any amendment thereof and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed securities, the Trading Window has already been closed from 01st April, 2024 and shall remain closed till the end of 48 hours after the results are made public on 25th May, 2024.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

This is for your information and record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited

**Shivi Kapoor
Company Secretary & Compliance Officer
ICSI Membership No.: A61427**